

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55557

FILED
Mar 08, 2011
Secretary of State

Entity Name: RESCORP INVESTMENT INC.

Current Principal Place of Business:

1920 SW 83 AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 451005
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-2314970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, GLORIA L.
1920 SW 83 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IZAGUIRRE, GLORIA
Address: 1920 SW 83 AVE.
City-St-Zip: MAIMI, FL 33155

Title: VTD
Name: IZAGUIRRE, RICARDO
Address: 1920 SW 83 JAVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA L. IZAGUIRRE

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date